## Minutes of the Regular Town Board Meeting of June 17, 2008

Chair Stebbeds called the Town Board meeting to order at 5:30 p.m. with all members present except Supervisor Starke.

Motion by Cottingham second by Hapka to approve the agenda. Ayes 4. Noes 0. Motion carried.

Governing bodies that also attended were TAG and the Three Lakes Zoning Advisory Committee.

Joint discussion on WI state statute 66.1001 regarding the strategic planning process and its implications on zoning in Three Lakes. Don Sidlowski presented material using a resource guide to preparing land use and discussing topics such as conducting a land use inventory and seven different elements of analysis techniques that relate to the Town of Three Lakes.

Supervisor Garbowicz excused himself at 6:00 p.m.

## Recess

Chair Stebbeds called the regular Town Board meeting back to order at 6:30 p.m.

Motion by Hapka second by Cottingham to approve the minutes of June 3<sup>rd</sup> (regular & special), 5<sup>th</sup>, 10<sup>th</sup>, and 11th. Ayes 3. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to authorize to advertise for bids for the new Town Shop. Ayes 3. Noes 0. Motion carried. Notes: The proposed bid date, to lock in pricing, was July 31, 2008. The shop foreman and the Board approved the location of the floor drain. The Board also reviewed the new site design location and approved.

MSA and the Board discussed the reconstruction of West School Street and the televised (camera scope) results of storm sewer. The Board was recommended to reuse existing storm sewer from manhole south of Superior to Erie. Board gave permission to Advertise Class II Legal Notice for the project.

Motion by Hapka second by Cottingham to approve the Administrative Review Permit (ARP) application of Steve Stamm, Northernaire on Deer Lake, Inc., to operate a Spa & Salon in the Northernaire on Deer Lake Condominium at 6990 Bengs Road, being located in Government Lot 7, Section 10, T38N, R11E, TL 490-1, Town of Three Lakes, Oneida County, Wisconsin. Ayes 3. Noes 0. Motion carried.

Motion by Hapka second by Stebbeds to approve the 2-Lot subdivision of Andrew Clow, with the restriction that a possible fill of land be placed on the deed of Government Lot 2, Section 28, T39N, R11E, Hwy X, Island Lake- TL 1265-7 of Town Three Lakes, Oneida County, Wisconsin. Ayes 3. Noes 0. Motion carried. Note: Thomas Boettched from

Eagle Landmark Surveying stated that the possible fill would be recorded on the final certified survey map.

Motion by Cottingham second by Hapka to approve the 4-Lot Subdivision of Robert Jafari, noting that the septic tank on lot #2 belongs to lot #3, of Government Lot 11 & Government Lot 12, Section 23, T39N R11E, 7969 Four Mile Lake Road, TL 1192-2, Town of Three Lakes, Oneida County, Wisconsin. Ayes 3. Noes 0. Motion carried.

Don Sidlowski, from TAG, and Jim Weinmann, from Cellcom, discussed the wireless solutions in the Town with a proposed three-tower project. The towers are referred to as follows: Phase 1 will be the in town location set for the fire house parcel, Phase 2 will be the town owned parcel on Reed/Friedle Road, and Phase 3 will possibly be located at the future fire house location on town owned property. The Board agreed to move forward with the plans and the proposed lease agreement.

Tom Rulseh provided an update on TAG stating that they are still in the data gathering stage and showing many signs of progress. Subcommittees have been sending out surveys to gather different forms of data.

Motion by Cottingham second by Hapka to accept the Park Commission's nomination of Toni Swendson (term expires: 07/01/2015). Ayes 3. Noes 0. Motion carried.

The discussion of public beaches and private piers will be tabled until the next meeting.

Motion by Cottingham second by Hapka to accept the two piers donated by the Lone Stone Lake Association, locations at Gary Post and Allen Road landings, so that they provide current and future maintenance of the piers. Supervisor Cottingham will be the liaison with the Lake Association. Ayes 3. Noes 0. Motion carried.

The airport parking lease and sunset grill parking was briefly discussed no action was taken.

Motion by Cottingham second by Hapka to approve 2008 Alcohol Licenses pending and subject to meeting all state, county and local laws and ordinances (see attached list). Ayes 3. Noes 0. Motion carried

Motion by Cottingham second by Hapka to approve Operators Licenses pending and subject to meeting all state, county and local laws and ordinances (see attached list). Ayes 3. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to approve the payment of bills. Check #17239-17241 and #17242-17279 were used to pay expenses in the amount of \$36,410.41. Checks #17217-17238 were used for the bi-weekly payroll in the amount of \$21,711.81. The electronic payment of payroll taxed was \$6,414.11. Ayes 3. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to adjourn. Ayes 3. Noes 0. Motion carried.

Courtney Peterson, Town Clerk

## 2008 - Alcohol Licenses - Town of Three Lakes

Applicant: American Legion Post #431 George Kveck, agent

License applied for: Class B Combination Location of Premises: 1795 Superior Street

Applicant:

Al & Monica Wanholm owner

License applied for: Class B Combination Location of Premises: 2026 Serendipity Lane

Applicant:

Big Stone Golf and Country Club Inc., Rick Maney Agent

License applied for:

Class B Combination

Location of Premises: 846 Golf Course Loop Road

Applicant:

Loon Saloon Range Line Investments LLC Phil LaBeau agent

License applied for:

Class B Combination

Location of Premises: 7326 Hwy. 45N

Applicant:

Briggs Bar II, Mark E Briggs owner

License applied for: Class B Combination

Location of Premises: 1057 Hwy. 32

Applicant:

Billy's Third Hole, Bill Cody Jr. owner

License applied for: Class B Combination

Location of Premises: 1002 Hwy. 32

Applicant:

Pine Isle Pub LLC Kim Watt owner

License applied for: Class B Combination

Location of Premises: 1261 Pine Isle Rd.

Applicant:

Weasel's, Donald Dal Ponte owner

License applied for: Class B Combination

Location of Premises: 8100 Hwy 45N

Applicant:

Bonnie's Lakeside, Bonnie Lamb owner

License applied for: Class B Combination

Location of Premises: 1426 Hwy 32

Applicant:

Black Forest Pub and Grille, William Wren owner

License applied for: Class B Combination

Location of Premises: 1765 Superior Street

Applicant:

Lindy's Hideaway, Lindy Smith owner

License applied for: Class B Combination

Location of Premises: 290 Wesley Road

Applicant:

Irish Waters Pub and Grill, Mary Hansen owner

License Applied for:

Class B Combination

Location of Premises: 7004 Hwy 45N

Applicant:

The Warehouse, Carl Williams owner

License Applied for: Class B Combination Location of Premises 6965 Gogebic St

Applicant:

Oneida Village Inn, Jackie Walker owner

License Applied for: Class B Combination

Location of Premises 1785 Superior Street

Applicant:

Sankey's Bar & Grill Randall & Terri Sankey owners

License applied for: Class B Combination

Location of Premise: 1451 N Big Lake Loop Road

Applicant:

Three Lakes Winery, Mark Mc Cain owner

License Applied for: Class A Wine

Location of Premises: 6971 Gogebic Street

Applicant:

Three Lakes Convenience Store, William Scheurer owner

License applied for:

Class A Beer off premises

Location of Premises: 1742 Superior Street

Applicant:

Baker's Three Lakes Foods, Robert Baker, John Stachowski owners

License applied for: Class A Beer off premises

Location of Premises: 1593 Hwy 32

Applicant:

Earth Products, Molly Beloff owner License applied for: Class B Beer on and off premises

Location of Premises: 7630 highway 45 N.

Applicant:

White Deer Wine & Spirits LLC John Olkowski Jr. agent

License applied for:

Class A Liquor, Retail Sales

Location of Premise: 1801 Superior Street

Applicant:

Kristine's Restaurant, Kristine Bassett owner

License Applied for: Class B Beer, Class C Wine

Location of Premise: 1800 Superior Street

Applicant:

The Harbor Restaurant and Campground, Nedmit LLC Inc. Dennis McCluskey agent

License applied for:

Class B Beer, Class C Wine

Location of Premise: 1021 Hwy 32

Applicant:

Quick Food Mart, Krist Oil Company Inc. Pat Krumplitsch, agent

License applied for:

Class A Beer off premises

Location of Premise: 1691 Superior Street

Applicant:

Four Seasons Marine, Lisa and Jim Schmidt, owners

License applied for: Class A Beer off premises

Location of Premise: 1018 Hwy 32

Applicant:

Sunset Grill & Convenience Store Paul Aschenbrener agent

License Applied for: Class B Beer, Class C Wine

Location of Premise: 1036 Hwy 32

Applicant:

Geneva Hospitality of Three Lakes LLC Sal Sardina Agent

License Applied for: Class B Beer Location of Premises: 831 Hwy 32

TOTAL #: 26

## OPERATOR'S LICENSE 2008 - 2010

Sara Apel, Robert Baker, Rose Bauknecht, Bethany Cervenansky, Sherry Coffman, Antoine Durocher, Michelle Farley, Kathleen Fullerkautz, Randall Gensler, Dawn Hallman, JoAnn Hennessey, Lori Huettl, Dolores Kaberlein, Kelly Keating, Billie Keelin, Bonnie Lamb, Aaron Lifschutz, Doris Lovrine, Richard Maney, Susan Maney, Audrey Misco, Rebecca Moe, Debbie Preuser, Anne Rempert, Eric Risjord, Rosemary Sarkauskas, Lacey Schreurs, Eileen Splitt, Tom Wallschlaeger, Wendy Wood, Bonnie Zienkiewicz, Joseph Zyhowski, BonniedGodleske, Anthony Terlizzi, Cassie Seymer, Sierra Briggs, Francis Skelton,